



1400 United Street, #110 Key West, Florida 33040  
Phone: 305-293-1400, ext. 53418

## Charter Board of Directors Meeting Agenda

Thursday, 20 October, 2016

Blue Tang Room

4:30 p.m.

- ★ Call Monthly Meeting to Order & Approval of Agenda
- ★ President's Report
  - a) Old Business: Facility Lease
  - b) New Business: School Logo and Name Change
- ★ Secretary's Report
  - a) Approval of Minutes
- ★ Treasurer's Report
  - a) Approval of Financial Statements for September 2016
- ★ Principal's Report
  - a) Action Item: Approval of Financial Audit
- ★ Committee Reports
- ★ Citizen Input/Requests to Address the Charter Board\*
- ★ Adjourn

\*The Charter Board cannot take action on input/request(s), but may place an item on the agenda of a subsequent meeting for action. Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to each Board Member and/or the Board Secretary prior to a Board Meeting will not additionally be read into the record at the meeting.